



Royal China International Holdings Limited

皇中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1683)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Royal China International Holdings Limited are set out below:

Executive Directors:

Ms. Shen Jie (*Chairman and
Chief Executive Officer*)
Mr. Leong Hing Loong Rudoff
Ms. Gao Jinyi

Independent Non-executive Directors:

Mr. Chan Kwong Ming Johnny
Mr. Lu Zhuohui
Ms. Xie Yanbin

The Board has set up three Board committees, including audit committee, remuneration committee and nomination committee. The table below provides membership information of these three Board committees:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Ms. Shen Jie		–	M	C
Mr. Leong Hing Loong Rudoff		–	–	–
Ms. Gao Jinyi		–	–	–
Independent Non-executive Directors				
Mr. Chan Kwong Ming Johnny		M	C	M
Mr. Lu Zhuohui		C	–	M
Ms. Xie Yanbin		M	M	–

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 9 July 2019